

**RESULTS OF 61<sup>st</sup> AGM HELD ON 23<sup>rd</sup> July 2024****Date of AGM – 23<sup>rd</sup> July 2024****Mode of voting: E-Voting & Instapoll****Resolution required : Ordinary Business****ITEM NO. 1 –**

To receive, consider and adopt the Financial Statement as at March 31, 2024 and along with the Report of the Directors and Auditor’s thereon.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	No. of Votes- Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31113850	31113848	2	Nil	Resolution passed
		Instapoll	105	105	Nil	Nil	
<b>Total</b>			<b>31113955</b>	<b>31113953</b>	<b>2</b>	Nil	

**ITEM NO. 2 –**

To appoint a Director in place of of Mr. Shankar Srikantiah Muguru, (DIN: 02306859) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	No. of Votes- Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31113850	31113848	2	Nil	Resolution passed
		Instapoll	105	105	Nil	Nil	
<b>Total</b>			<b>31113955</b>	<b>31113953</b>	<b>2</b>	Nil	

# ANAND I-Power Limited



20, MIDC Estate, Satpur,  
Nashik 422007 (India)  
Tel : 91 253 2365900  
Fax: 91 253 2350584  
CIN: U99999MH1962PLC012316  
Email ID:contact@anandipower.com

## Resolution required : Special Business

### ITEM NO. 3 –

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. as Cost Auditor.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes-Against	No. of Votes-Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31113850	31113848	2	Nil	Resoluti on passed
		Instapoll	105	105	Nil	Nil	
<b>Total</b>			<b>31113955</b>	<b>31113953</b>	<b>2</b>	Nil	

Also find enclosed the Scrutinizer report of Company Secretary Mr. Pawan G Chandak for your reference.

Thanking You,

*for ANAND I-Power Limited*

MAHENDR A KUMAR GOYAL  
Digitally signed  
by MAHENDRA  
KUMAR GOYAL  
Date: 2024.07.25  
14:33:21 +05'30'

**Mahendra Goyal**  
**Chairman**  
**DIN : 02605616**  
**Address : 1 Sri, Aurobindo Marg**  
**Hauz Khas, New Delhi-110016**



Registered Office:  
20, MIDC Estate, Satpur  
Nashik 422007 (India)

To,

**Mr. Mahendra Kumar Goyal**

The Chairman of Annual General Meeting of the Equity Shareholders

**ANAND I-POWER LIMITED**

Regd Offc: 20, MIDC Estate, Satpur,  
 Nashik 422007, Maharashtra, India.

**Subject:** Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company’s Annual General Meeting held on 23<sup>rd</sup> July 2024.

Dear Sir,

1. I submit my report as below on the result of the voting through remote e-voting and Insta poll at Annual General Meeting in respect of the following resolutions.

**ORDINARY BUSINESS: RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024 and Profit and Loss Account for the year ended as on 31<sup>st</sup> March 2024 together with Reports of the Directors’ and the Auditors’ Report:

**1.1. Details of poll (Insta Poll) at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	5	105
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>5</b>	<b>105</b>

**1.2. Details of voting by Remote Electronic Mode, as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	24	3,11,13,850
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Less:</b> Total Number of Against votes	1	2
<b>Less:</b> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>23</b>	<b>3,11,13,848</b>

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1.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	29	3,11,13,955	100.00
Assented to resolution	28	3,11,13,953	99.99999357
Dissented to resolution	1	2	0.00000643
Abstain from voting	0	0	0

**ORDINARY BUSINESS: RESOLUTION NO. 2:**

To appoint a Director in place of Mr. Shankar Srikantiah Muguru, (DIN: 02306859), who retires by rotation and being eligible, offers himself for re-appointment:

2.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	5	105
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>5</b>	<b>105</b>

2.2. Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	24	3,11,13,850
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Less:</b> Total Number of Against votes	1	2
<b>Less:</b> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>23</b>	<b>3,11,13,848</b>



2.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	29	3,11,13,955	100.00
Assented to resolution	28	3,11,13,953	99.99999357
Dissented to resolution	1	2	0.00000643
Abstain from voting	0	0	0

**SPECIAL BUSINESS: RESOLUTION NO. 3:**

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor:

3.1. Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	5	105
<u>Less:</u> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>5</b>	<b>105</b>

3.2. Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	24	3,11,13,850
<u>Less:</u> Total Number of invalid votes	Nil	Nil
<u>Less:</u> Total Number of Against votes	1	2
<u>Less:</u> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>23</b>	<b>3,11,13,848</b>



3.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	29	3,11,13,955	100.00
Assented to resolution	28	3,11,13,953	99.99999357
Dissented to resolution	1	2	0.00000643
Abstain from voting	0	0	0

2. Detailed reports in respect of voting through Polls at AGM and remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

Place: Pune

Date: 23<sup>rd</sup> July 2024

Signature:

Name: CS Pawan G Chandak

Scrutinizer for Poll & E voting Process.

UDIN: F006429F000808890

Mem. No. F6429

C.P. No. 6687

Peer Reviewed Firm Vide Certificate No. 3838/2023



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

**[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

**Mr. Mahendra Kumar Goyal**

The Chairman of Annual General Meeting of the Equity Shareholders

**ANAND I-POWER LIMITED**

**Regd Offc:** 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra India.

Held on Tuesday, 23<sup>rd</sup> July 2024 at 02.00 P.M.

**Dear Sir,**

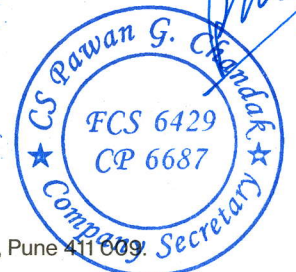
I, CS Pawan G Chandak, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Anand I-Power Limited, held on Tuesday, 23<sup>rd</sup> day of July 2024 at 02:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020; General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 22/2020 dated 15th June 2020, General circular 33/2020 dated 28th September, 2020, General Circular 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 08th December, 2021, General Circular No. 02/2022 dated 05<sup>th</sup> May 2022 read with General Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD1/CWP/2020/79 dated May 12, 2020 & Circular no. SEBI/ HO/ CFD/CMD/ CIWP/2020/242 dated December 09, 2020, and Circular No SEBI/HO/SCFD/CMD2/CIWP/2022/62 date May 13, 2022 and General Circular No. dated 10/2022 dated 28.12.2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") submit our report as under:

1. I found none of the votes invalid.
2. The result of the Insta Poll at Annual General Meeting is as under:
3. **Resolutions:**

**ORDINARY BUSINESS: RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024 and Profit and Loss Account for the year ended as on 31<sup>st</sup> March 2024 together with Reports of the Directors' and the Auditors' Report.

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i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 25 members	105	100
Present and Voting – 5 members		

\*Out of 25 Members present 5 members voted through the insta poll.

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**ORDINARY BUSINESS: RESOLUTION NO. 2:**

To appoint a Director in place of Mr. Shankar Srikantiah Muguru, (DIN: 02306859), who retires by rotation and being eligible, offers himself for re-appointment.

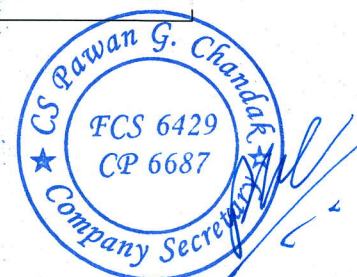
i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 25 members	105	100
Present and Voting – 5 members		

\*Out of 25 Members present 5 members voted through the insta poll.

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**SPECIAL BUSINESS: RESOLUTION NO. 3:**

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 25 members	105	100
Present and Voting – 5 members		

\*Out of 25 Members present 5 members voted through the insta poll.

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

4. A Compact List containing a list of equity shareholders who voted "FOR" under Insta Poll for each resolution is enclosed. There were no votes casted "AGAINST" or "ABSTAIN" no votes which were declared invalid.



5. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Pune

Date: 23<sup>rd</sup> July 2024

Signature:

Name: CS Pawan G Chandak

Scrutinizer for Poll & E voting Process.

UDIN: F006429F000808890

Mem. No. F6429

C.P. No. 6687

Peer Reviewed Firm Vide Certificate No. 3838/2023



## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications / re-enactment(s) thereof.

To,

**Mr. Mahendra Kumar Goyal**

The Chairman of Annual General Meeting of the Equity Shareholders  
ANAND I-POWER LIMITED

**Regd Offc:** 20, MIDC Estate, Satpur,  
Nashik 422007, Maharashtra India.

**Subject:** Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on 23<sup>rd</sup> July 2024.

Dear Sir,

The Board of Directors of the Company in their meeting held on 28<sup>th</sup> May 2024 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual General Meeting dated 28<sup>th</sup> May 2024 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

I, CS Pawan G Chandak, Company Secretary in Practice have been appointed by the Board of Directors of Anand I - Power Limited as a scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the Annual General Meeting of the members of the

- 1 -

Company. My responsibility as scrutinizer for e-voting process, is restricted to make scrutinizers report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by M/S KFin Technologies Limited the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 28<sup>th</sup> May 2024 convening the Annual General Meeting of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. Tuesday, 16<sup>th</sup> July 2024, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

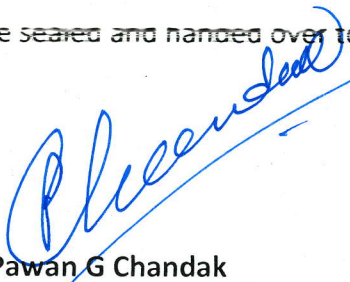
In this regard, I submit my report as under:

1. The e - voting facility was kept open for three days commencing from Saturday, 20<sup>th</sup> July 2024, 09.00 A.M till Monday, 22<sup>nd</sup> July 2024, 05.00 p.m. and the e- voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of Kfin Technologies Limited i.e. [www.evoting@kfinetech.com](mailto:www.evoting@kfinetech.com) and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means and insta poll for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.



5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Place: Pune  
Date: 23<sup>rd</sup> July 2024

Signature:   
Name: CS Pawan G Chandak  
Scrutinizer for Poll & E voting Process.  
UDIN: F006429F000808890  
Mem. No. F6429  
C.P. No. 6687  
Peer Reviewed Firm Vide Certificate No. 3838/2023



## ANNEXURE

The result of the e-voting is as under:

### **1. ORDINARY BUSINESS: RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2024 and Profit and Loss Account for the year ended as on 31<sup>st</sup> March 2024 together with Reports of the Directors' and the Auditors' Report.

#### **1.1. Voted in favor of the resolution:**

Number of votes cast by them	% of total number of valid votes cast
3,11,13,848	99.99999357

#### **1.2. Voted against the resolution:**

Number of votes cast by them	% of total number of valid votes cast
2	0.00000643

#### **1.3. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### **1.4. Abstain votes:**

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL



2. ORDINARY BUSINESS: RESOLUTION NO. 2:

To appoint a Director in place of Mr. Shankar Srikantiah Muguru, (DIN: 02306859), who retires by rotation and being eligible, offers himself for re-appointment.

2.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,13,848	99.99999357

2.2. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
2	0.00000643

2.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2.4. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL



**3. SPECIAL BUSINESS: RESOLUTION NO. 3:**

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor.

**3.1. Voted in favor of the resolution:**

Number of votes cast by them	% of total number of valid votes cast
3,11,13,848	99.99999357

**3.2. Voted against the resolution:**

Number of votes cast by them	% of total number of valid votes cast
2	0.00000643

**3.3. Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**3.4. Abstain votes:**

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

Place: Pune  
Date: 23<sup>rd</sup> July 2024

Signature:  
Name: CS Pawan G Chandak  
Scrutinizer for Poll & E voting Process.  
UDIN: F006429F000808890  
Mem. No. F6429  
C.P. No. 6687  
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